



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Program and Operations Committee

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Wednesday, June 3, 2020

1:00 PM

Capital Improvement Program and Operations Committee

United States (1): +1 206-462-5569 Meeting ID: 3159 87 6252

United States (2): +1 929-432-4463 Meeting ID: 3159 87 6252

United States Toll-Free (1): +1 855-552-4463 Meeting ID: 3159 87 6252

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis , Commissioner Michael Einheuser,
Commissioner Linda Forte and Chairperson Lane Coleman

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

**A motion was made by Commissioner Michael Einheuser, seconded by
Commissioner John Henry Davis, that the agenda be approved. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of April 1, 2020.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner
Michael Einheuser that the minutes be approved. The motion carried by a
unanimous vote.**

5. PUBLIC PARTICIPATION

Shanika Courtney came before the committee about water service on her property
acquired through the land bank.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [20-0159](#) CIP 3rd Quarter FY2020

Attachments: [CIP QTR3 FY 2020 6.3.20 md.pdf](#)

This Communication or Report was received and filed.

B. Planning Calendar (18-0004)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

July 1, 2020

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:25 p.m.